

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
August 28, 2013**

Meeting called to order at 6:09 p.m. by Daugherty Johnson III,
Commissioner.

Roll Call:

Commission: Daugherty Johnson III, Commissioner; William McNamara, Vice-Chairman; Treasurer, Frederick Holdorph; Renee Dillard, Secretary; and Associate Commissioner, Jannan Cornstalk.

Absent: None

NRD Staff: NRD Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fishery Biologist, Kevin Donner; Environmental Services Coordinator, Christina Coger; Great Lakes Grant Specialist, Lucas Evans; and Debra Smithkey-Browne, Administrative Assistant.

Absent: Inland Wildlife Biologist, Archie Kiogima Jr.; Wildlife Biologist, Max Field; Inland Fishery Biologist, William Parsons;

Guest: Floyd Harrington, LTBB Tribal Member; John Keshick III, LTBB Tribal Councilor;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:10 p.m.

Public Comment Closed at 6:15 p.m.

NRC reviewed the Agenda.

Motion made by Frederick Holdorph, Treasurer; to approve the agenda as amended; William McNamara, Vice-Chairman; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

NRC reviewed the minutes of August 14, 2013.

Motion made by Frederick Holdorph, Treasurer; to approve the Minutes of August 14, 2013 as presented; Jannan Cornstalk, Associate Commissioner; supports.

4 Yes 0 No 0 Absent 1 Abstained 0 Vacant

Motion Carried

Motion made by Renee Dillard, Secretary; to approve the Phone Poll dated August 2, 2013 for approval of commission attendance at the Hatchery Open House that was held on August 1, 2013; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Motion made by William McNamara, Vice-Chairman; to approve the apprentice program application submitted by Daniel Keller; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Natural Resource Director's Report – Douglas W. Craven, Director

Motion made by William McNamara, Vice-Chairman; to approve the Natural Resource Directors verbal report as presented by Douglas W. Craven, Director; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Conservation Enforcement Report – Kevin Willis, Chief Conservation Officer

Motion made by Renee Dillard, Secretary; to approve the Conservation Officer verbal report as presented by Kevin Willis, Chief Conservation Officer; Frederick Holdorff, Treasurer; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Environmental Services Report – Christina Coger, Environmental Services Coordinator

Motion made by Frederick Holdorff, Treasurer; to approve the Environmental Service verbal and written report as presented and submitted by Christina Coger, Environmental Services Coordinator; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery Biologist

Motion made by Frederick Holdorff, Treasurer; to approve the Great Lakes Fishery Program written and verbal reports as submitted by Kevin Donner, Great Lakes Fishery Biologist; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Inland Wildlife Report – Archie Kiogima, Inland Wildlife Biologist

Motion made by Renee Dillard, Secretary; to approve the Inland Wildlife written report as submitted by the Kevin Haynes, Wildlife Senior Technician; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Commissioner's Report –

Motion made by Renee Dillard, Secretary; to approve the Commissioners verbal reports as submitted by the commission; Jannan Cornstalk, Associate Commissioner; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Break at 7:53 p.m.

Meeting reconvened at 8:12 p.m.

8:00 p.m. John Keshick III departs meeting.

8:38 p.m. Christina Coger departs meeting.

9:32 p.m. Floyd Harrington departs meeting.

Motion made by Renee Dillard, Secretary; to approve commission attendance for the Youth Conservation Corp. (YCC) Honor and community Feast to be held on September 5, 2013 in Harbor Springs, and receive stipend, mileage, lodging and per diem; Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Public comment opened at 9:45 p.m.

Public comment closed at 9:46 p.m.

Motion made by Renee Dillard, Secretary; to adjourn the meeting at 9:48 p.m. Renee Dillard, Secretary; supports.

5 Yes 0 No 0 Absent 0 Abstained 0 Vacant

Motion Carried

Next scheduled meeting will be held on September 11, 2013

Approved:

Renee Dillard, Secretary

Date